



CITY OF BURLINGTON
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AGENDA

HOUSING AUTHORITY OF THE CITY OF BURLINGTON, WISCONSIN
REGULAR MEETING NOVEMBER 18, 2015 AT 6:00 P.M.
RIVERVIEW MANOR, 580 MADISON STREET, BURLINGTON, WISCONSIN

Pat Lapp, Chairman Kelly Iselin, Commissioner Charles Stubley, Commissioner
Ralph Heck, Secretary Kathy Merten, Commissioner

- 1. Call to Order-Roll Call**
- 2. Approval of minutes from previous meeting**
- 3. Financial Reports**
 - Project Reserve Account
- 4. Occupancy Report by Manager –**
- 5. Building and Maintenance**
 - Burli Signs, Wooden Sign Co.
 - Focus on Energy submitted
 - Jelly Jar Lights at exits; no power to 141
- 6. Communications**
 - Review monthly payments and bank statements.
 - Management Plan changes
- 7. New Business**
- 8. Other Business**
 - 2015-16 Budget – Maintenance costs
 - Logo, printed materials
 - Residents Safety Meeting
 - Burlington Rehab & Care
 - Chamber membership
- 9. Other matters as authorized by Law (as of meeting time)**
- 10. Adjournment**

NOTE: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-763-7996 at least 24 hours prior to the meeting.